

AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

DISTRICT OF Massachusetts

UNITED STATES OF AMERICA

v.

"MICHELLIE" L/N/U

CRIMINAL COMPLAINT

CASE NUMBER: 05M-1101-JGD

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about 6/28, 7/6, and 7/27 in 2005 in Middlesex county, in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

knowingly transfer an identification document, authentication feature, and false identification document knowing that such document and feature was stolen and produced without lawful authority

in violation of Title 18 United States Code, Section(s) 1028(a)(2)

I further state that I am a(n) ICE Special Agent and that this complaint is based on the following
Official Title

facts:

Please see attached affidavit

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No


Signature of Complainant

Sworn to before me and subscribed in my presence,

08-10-2005
Date

at

Boston, Massachusetts
City and State

Hon. Judith G. Dein, United States Magistrate Judge
Name & Title of Judicial Officer


Signature of Judicial Officer

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Malden Category No. II Investigating Agency ICECity Malden Related Case Information:County Middlesex Superseding Ind./ Inf. N/A Case No. N/A
Same Defendant N/A New Defendant N/A
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Michellie L/N/U Juvenile ☐ Yes ☒ No

Alias Name _____

Address 30 Upham Street, Malden, Massachusetts, 02148Birth date (Year only): _____ SSN (last 4 #): _____ Sex F Race: Hispanic Nationality: Brazilian

Defense Counsel if known: _____ Address: _____

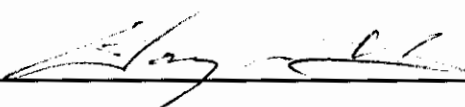
Bar Number: _____

U.S. Attorney Information:AUSA S. Waqar Hasib Bar Number if applicable California 234818Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1-3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: August 10, 2005Signature of AUSA: 

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Michellie L/N/U

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1028(a)(2)</u>	<u>Fraudulent identification documents</u>	<u>1-3</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: